WHITE-COLLAR CRIME An Opportunity Perspective

FOURTH EDITION



CRIMINOLOGY AND JUSTICE STUDIES





Beth M. Huebner, Timothy S. Bynum

White-Collar Crime Michael L. Benson, Sally S. Simpson, Melissa Rorie, Jay P. Kennedy, 2024-01-22 White Collar Crime An Opportunity Perspective analyzes white collar crime using the opportunity perspective which assumes that all crimes depend on offenders recognizing an opportunity to commit an offense The authors explicate the processes and situational conditions that facilitate opportunities for white collar crimes and the likelihood of being victimized by white collar crime In addition they offer potential policy solutions that will mitigate this persistent and widespread social problem while being realistic and balanced in their treatment of the difficulties of control With this fourth edition Benson and Simpson have enlisted the aid of two young white collar crime scholars Jay P Kennedy and Melissa Rorie who bring new areas of expertise to the book that enhance its analytical depth and coverage of both white collar crime and the opportunity perspective New up to date case studies are included along with examinations of recent investigations into white collar crime and its control These timely updates reaffirm that this rigorous yet accessible book will remain a core resource for undergraduate and early graduate courses on white collar crime White-Collar Crime Michael Benson, 2008 White Collar Crime explains the common types of crime committed ranging from simple fraud to embezzling to insider trading notes the famous cases and discusses how law enforcement agencies identify and fight these crimes White-collar Crime Michael L. Benson, Sally S. Simpson, Melissa L. Rorie, 2024 White Collar Crime An Opportunity Perspective analyzes white collar crime using the opportunity perspective which assumes that all crimes depend on offenders recognizing an opportunity to commit an offense The authors explicate the processes and situational conditions that facilitate opportunities for white collar crimes and the likelihood of being victimized by white collar crime In addition they offer potential policy solutions that will mitigate this persistent and widespread social problem while being realistic and balanced in their treatment of the difficulties of control With this fourth edition Benson and Simpson have enlisted the aid of two young white collar crime scholars Jay P Kennedy and Melissa Rorie who bring new areas of expertise to the book that enhance its analytical depth and coverage of both white collar crime and the opportunity perspective New up to date case studies are included along with examinations of recent investigations into white collar crime and its control These timely updates reaffirm that this rigorous yet accessible book will remain a core resource for undergraduate and early graduate courses on white collar crime White-Collar Crime Michael L. Benson, Sally S. Simpson, 2017-12-22 White Collar Crime An Opportunity Perspective analyzes white collar crime within a coherent theoretical framework Using the opportunity perspective which assumes that all crimes depend on offenders recognizing an opportunity to commit an offense the authors uncover the processes and situational conditions that facilitate white collar crimes In addition they offer potential solutions to this persistent and widespread social problem without being reductive in their treatment of the difficulties of control With this third edition Benson and Simpson have added substantive online teaching materials and expanded their coverage with up to date case studies and discussions of recent investigations

into white collar crime and control These timely updates reaffirm this accessible and rigorous book as a core resource for courses on white collar crime

<u>Understanding White-Collar Crime</u> Michael L. Benson, Sally S. Simpson, 2014-11-20 Unlike other books of its kind Understanding White Collar Crime An Opportunity Perspective uses a coherent theoretical perspective in its coverage of white collar crime Using opportunity perspective or the assumption that all crimes depend on offenders having some sort of opportunity to commit an offense allows the authors to uncover the processes leading up to white collar crimes and offer potential solutions to this rampant issue without being reductive in their treatment of the topic With this second edition Benson and Simpson have greatly expanded their coverage to include new case studies substantive materials and an annotated appendix of online resources to make this a core book for courses on white collar crime

Crime and the Lifecourse Michael L. Benson, 2013 First Published in 2012 Routledge is an imprint of Taylor Francis an **Crime TV** Jonathan A. Grubb, Chad Posick, 2021-07-27 From Game of Thrones to Breaking Bad the key theories and concepts in criminal justice are explained through the lens of television In Crime TV Jonathan A Grubb and Chad Posick bring together an eminent group of scholars to show us the ways in which crime and the broader criminal justice system are depicted on television From Breaking Bad and Westworld to Mr Robot and Homeland this volume highlights how popular culture frames our understanding of crime criminological theory and the nature of justice through modern entertainment Featuring leading criminologists Crime TV makes the key concepts and analytical tools of criminology as engaging as possible for students and interested readers Contributors tackle an array of exciting topics and shows taking a fresh look at feminist criminology on The Handmaid's Tale psychopathy on The Fall the importance of social bonds on 13 Reasons Why radical social change on The Walking Dead and the politics of punishment on Game of Thrones Crime TV offers a fresh and exciting approach to understanding the essential concepts in criminology and criminal justice and how theories of crime circulate in popular culture 21st Century Criminology: A Reference Handbook J. Mitchell Miller, 2009-08-06 Criminology has experienced tremendous growth over the last few decades evident in part by the widespread popularity and increased enrollment in criminology and criminal justice departments at the undergraduate and graduate levels across the U S and internationally Evolutionary paradigmatic shift has accompanied this surge in definitional disciplinary and pragmatic terms Though long identified as a leading sociological specialty area criminology has emerged as a stand alone discipline in its own right one that continues to grow and is clearly here to stay Criminology today remains inherently theoretical but is also far more applied in focus and thus more connected to the academic and practitioner concerns of criminal justice and related professional service fields Contemporary criminology is also increasingly interdisciplinary and thus features a broad variety of ideological orientations to and perspectives on the causes effects and responses to crime 21st Century Criminology A Reference Handbook provides straightforward and definitive overviews of 100 key topics comprising traditional criminology and its modern outgrowths The individual chapters have been designed to serve as a first look reference source

for most criminological inquires Both connected to the sociological origins of criminology i e theory and research methods and the justice systems response to crime and related social problems as well as coverage of major crime types this two volume set offers a comprehensive overview of the current state of criminology From student term papers and masters theses to researchers commencing literature reviews 21st Century Criminology is a ready source from which to quickly access authoritative knowledge on a range of key issues and topics central to contemporary criminology This two volume set in the SAGE 21st Century Reference Series is intended to provide undergraduate majors with an authoritative reference source that will serve their research needs with more detailed information than encyclopedia entries but not so much jargon detail or density as a journal article or research handbook chapter 100 entries or mini chapters highlight the most important topics issues questions and debates any student obtaining a degree in this field ought to have mastered for effectiveness in the 21st century Curricular driven chapters provide students with initial footholds on topics of interest in researching term papers in preparing for GREs in consulting to determine directions to take in pursuing a senior thesis graduate degree career etc Comprehensive in coverage major sections include The Discipline of Criminology Correlates of Crime Theories of Crime Justice Measurement Research Types of Crime and Crime the Justice System The contributor group is comprised of well known figures and emerging young scholars who provide authoritative overviews coupled with insightful discussion that will quickly familiarize researchers students and general readers alike with fundamental and detailed information for each topic Uniform chapter structure makes it easy for students to locate key information with most chapters following a format of Introduction Theory Methods Applications Comparison Future Directions Summary Bibliography Suggestions for Further Reading and Cross References Availability in print and electronic formats provides students with convenient easy access wherever they may be The Handbook of Measurement Issues in Criminology and Criminal Justice Beth M. Huebner, Timothy S. Bynum, 2016-04-28 This volume of the series was designed to provide a comprehensive primer on the existing best practices and emerging developments in the study and design research on crime and criminology The work as a whole includes chapters on the measurement of criminal typologies the offenders offending and victimization criminal justice organizations and specialized measurement techniques Each chapter is written by experts in the field and they provide an excellent survey of the literature in the relevant area More importantly each chapter provides a description of the various methodological and substantive challenges presented in conducting research on these issues and denotes possible solutions to these dilemmas An emphasis was placed on research that has been conducted outside of the United States and was designed to give the reader a broader more global understanding of the social context of research The goal of this volume is to provide a definitive reference for professionals in the field researchers and students This volume in the Handbooks in Criminology and Criminal Justice series identifies the principal topical areas of research in this field and summarizes the various methodological and substantive challenges presented in conducting research on these issues In each chapter authors

provide a summary of the prominent data collection efforts in the topical area provide an overview of the current methodological work discuss the challenges in the measurement of central concepts in the subject area and identify new horizons emerging in data collection and measurement We encouraged authors to discuss work conducted in an international context and to incorporate discussion of qualitative methodologies when appropriate **Gender and Crime** Sandra L. Browning, Leah C. Butler, Cheryl Lero Jonson, 2024-05-23 This volume takes stock of contemporary perspectives on gender and crime In 1975 Freda Adler published her pathbreaking book Sisters in Crime The Rise of the New Female Criminal She made the bold claim that changes in American society including changing attitudes and opportunities would allow for greater participation of women in criminal enterprises Beyond her substantive thesis which turned out to be partially accurate Adler opened up a vibrant new area within criminology the study of gender and crime Now nearly a half century later the field of criminology is replete with women scholars who are making plentiful and important contributions As a result this volume explores cutting edge issues Part I starts by laying out a theoretical foundation focusing on the origins of theories of female criminality and then providing an overview of more contemporary perspectives Part II explores the role of race in shaping women's criminality drawing on the novel approaches of Black Criminology and the study of intersectionality Part III gives attention to issues that heretofore were male centric illuminating female desistance from crime the effects of peer groups and gender differences in attitudes toward criminal justice policies Finally Part IV considers the explanation of three important realms of criminality risky lifestyles white collar crime and terrorism This volume will be of interest to a wide range of criminologists and is an ideal choice for use in graduate seminars and upper level undergraduate courses

Understanding Business Offenders Petter Gottschalk, Christopher Hamerton, 2024-12-01 Focusing on understanding business offenders through an exploration of workplace deviance and crime this book closely examines a number of illustrative contemporary case studies and underpins the analysis of original comparative fieldwork with an interdisciplinary approach which informs develops and augments the existing literature on white collar criminology The book contends inter alia that the traditional centrality of the individual actor within narratives of white collar offending has receded somewhat in recent years despite being a founding artifact within its late twentieth century discourse and that therefore a detailed reassessment is overdue

Understanding White-Collar Crime Petter Gottschalk, 2016-09-19 Understanding White Collar Crime develops the concept of convenience as the main explanation for crime occurrence Examining all three dimensions of crime economic organizational and behavioral the book argues that when white collar crime becomes less convenient crime rates will go down By applying convenience theory to an empirical sample of convicted white collar criminals the text teaches criminal justice students and ethics and compliance practitioners to identify and understand how opportunity affects real world criminal situations Internal investigations of white collar Crime are discussed and corporate social responsibility against white collar crime is emphasized Understanding White Collar Crime A Convenience Perspective

examines not only the theories behind white collar crime but also explores methods used in criminal justice investigations into corporate fraud and emphasizes the importance of corporate social responsibility in reducing crimes of this nature Criminal justice students and practitioners should not miss this close look into the world of white collar crime White-Collar Offenders Petter Gottschalk, 2021-04-24 This book uses global case studies of white collar crime to examine offenders in top business positions and their motives Drawing on the theory of convenience this book opens up new perspectives of white collar offenders in terms of their financial motives their professional opportunities and their personal willingness for deviant behaviour It focusses on three groups of privileged individuals who have abused their positions for economic gain people who occupied the position of chair of the board people who were chief executive officers and female offenders in top positions and the related white collar crimes Convenience themes are identified in each case using the structural model for convenience theory The case studies are from Denmark Germany Japan Moldova Norway Sweden and the United States This book speaks to those interested in white collar crime criminal justice policing organizational behaviour Today's White Collar Crime Hank J. Brightman, 2011-04-06 The only text available that and business administration presents white collar crime to undergraduates from both theoretical and practical professional perspectives in a unique text White-Collar Crime Brian K. Payne, 2011-11-04 White Collar Crime A Text Reader part of the adapted readings format text reader series in criminology and criminal justice incorporates contemporary and classic readings some including policy implications accompanied by original text that provides a theoretical framework and context for students The comprehensive coverage of the book includes crimes by workers sales oriented systems crimes in the health care system crimes by criminal justice professionals and politicians crimes in the educational system crimes in the economic and technological systems crimes by employees in the housing industry corporate crime environmental crime explanations of white collar crime the police and court responses to white collar crime and the corrections sub system and white collar crime Features of the book include key points in focus box inserts discussion questions section summaries and photos The British National White-Collar Crime Brian K. Payne, 2016-07-05 The thoroughly updated Second **Bibliography** Arthur James Wells, 2009 Edition of White Collar Crime The Essentials continues to be a comprehensive yet concise resource addressing the most important topics students need to know about white collar crime Author Brian K Payne provides a theoretical framework and context for students that explores such timely topics as crimes by workers sales oriented systems crimes in the health care system crimes by criminal justice professionals and politicians crimes in the educational system crimes in economic and technological systems corporate crime environmental crime and more This easy to read teaching tool is a valuable resource for any course that covers white collar crime The Handbook of White-Collar Crime Melissa L. Rorie, 2019-09-13 A comprehensive and state of the art overview from internationally recognized experts on white collar crime covering a broad range of topics from many perspectives Law enforcement professionals and criminal justice scholars have debated the most

appropriate definition of white collar crime ever since Edwin Sutherland first coined the phrase in his speech to the American Sociological Society in 1939 The conceptual ambiguity surrounding the term has challenged efforts to construct a body of science that meaningfully informs policy and theory The Handbook of White Collar Crime is a unique re framing of traditional discussions that discusses common topics of white collar crime who the offenders are who the victims are how these crimes are punished theoretical explanations while exploring how the choice of one definition over another affects research and scholarship on the subject Providing a one volume overview of research on white collar crime this book presents diverse perspectives from an international team of both established and newer scholars that review theory policy and empirical work on a broad range of topics Chapters explore the extent and cost of white collar crimes individual as well as organizational and macro level theories of crime law enforcement roles in prevention and intervention crimes in Africa and South America the influence of technology and globalization and more This important resource Explores diverse implications for future theory policy and research on current and emerging issues in the field Clarifies distinct characteristics of specific types of offences within the general archetype of white collar crime Includes chapters written by researchers from countries commonly underrepresented in the field Examines the real world impact of ambiguous definitions of white collar crime on prevention investigation and punishment Offers critical examination of how definitional decisions steer the direction of criminological scholarship Accessible to readers at the undergraduate level yet equally relevant for experienced practitioners academics and researchers The Handbook of White Collar Crime is an innovative substantial contribution to contemporary Convenience Dynamics and White-Collar Crime Petter Gottschalk, 2020-09-13 This book scholarship in the field introduces a dynamic perspective to study white collar crime It argues that as personal motives change over time so too do organizational opportunities and willingness for deviant behavior The work contends that the extent of white collar crime is dependent on the extent of crime convenience perceived and preferred by potential offenders It discusses how potential white collar offenders expand organizational opportunities for financial crime over time. The dynamics are illustrated here by system dynamics models to capture cause and effect relationships The book also presents a new structural model illustrating the elements of convenience theory along with a new dynamic model illustrating the evolution of white collar crime The practical aspects are illustrated with a number of case studies The book will be of interest to researchers academics and professionals working in the areas of Criminal Justice Criminology Criminal Law and Business Studies Fraud: The extent and causes of white collar crime Michael Levi.1999

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